FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURES

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # **P99000011835** HACKETTSTOWN/MAIN-EAST CORPORATION 04-06-2001 90059 013 ***150.00 Principal Place of Business Mailing Address 2665 SOUTH BAYSHORE DRIVE #908 2665 SOUTH BAYSHORE DRIVE #908 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0905330 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EIDELSTEIN, GARY P. Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DRIVE #908 **MIAMI FL 33133** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition EIDELSTEIN, GARY P NAME NAME 2 GROVE ISLAND DRIVE #1602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RUBIN, MARK R ESQ NAME NAME STREET ADDRESS 777 ARTHUR GODFREY ROAD 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAIM BEACH FL 33140 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TÌTLE __ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP TITLE ☐ Deleté TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fill indicated on this report or supplied mental report of the corporation or the region of trustee proporered. to does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information id accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attach e empowered.

OFFICER OR DIRECTOR